



City Selection Committee Meeting Agenda

Virtual Meeting via Zoom

January 13, 2022 6:40 PM

(or immediately following adjournment of Legislative Action Committee meeting)

-
- Register for Zoom webinar [\[HERE\]](#)
 - More info on public comment and accessibility given at the end of the agenda.
 - Please submit letters of interest to csc@citiesassociation.org by January 6, 2022.

Discussion & action may be taken on any of the items below.

WELCOME AND ROLL CALL – (Jones)

1. Consent Agenda
Approval of September 2021 City Selection Committee Meeting Minutes. Attachment: Minutes
2. 2022 Proposed Schedule of Meetings
Attachment: Staff Report , Proposed Calendar
3. Appointments
<i>NOTICE: Per Rules and Regulations of the Santa Clara County City Selection Committee (CSC), reaffirmed at the Cities Association Board meeting on October 8, 2020, all appointees of the CSC must be an elected official. Appointments end on the date a representative ceases to be an elected official.</i>
3a. Association Board of Bay Area Governments (ABAG) Executive Board Appointment of one alternate. Current alternate, Hon. Glenn Hendricks (Sunnyvale), is vacating position. Current two-year term ends June 30, 2022. Attachment: Letter of Interest - Hon. Yvonne Martínez Beltrán
3b. Measure A (2016 Housing Bond) Oversight Committee Nomination of one representative for appointment by Santa Clara County Board of Supervisors. Current representative is Hon. Glenn Hendricks (Sunnyvale), whose term expired February 11, 2019, though he has continued serving in the expired seat. Current representative is eligible for reappointment to one more three-year term, beginning upon appointment by Board of Supervisors. Attachments: Letters of Interest <ul style="list-style-type: none">• Hon. Glenn Hendricks• Hon. Carmen Montano• Hon. Kitty Moore

3c. Silicon Valley Regional Interoperability Authority (SVRIA) Board of Directors

Appointment of one representative and one alternate.

Current representative is Hon. Lisa Matchak (Mountain View), who is not seeking reappointment, and current alternate is Hon. Matthew Hudes (Los Gatos).

The new term will begin upon appointment in January 2022 and end December 31, 2025. New Director may not be from the same city as a Director currently serving on the Board. Current representatives are eligible for reappointment.

Attachments: Letters of Interest

- [Hon. Matthew Hudes](#)
- [Hon. Russ Melton](#)

(No letters of interest for alternate position received)

PUBLIC COMMENT

ADJOURNMENT

PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to audin@citiesassociation.org
 - Emails will be forwarded to the City Selection Committee
 - **IMPORTANT:** identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.
2. Provide oral public comments during the meeting:
 - When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
 - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public. Those requiring accommodations to participate in this meeting may contact our Office Assistant at audin@citiesassociation.org. Notification at least three business days prior to the meeting will allow us to best meet your needs.



City Selection Committee Meeting Minutes

September 9, 2021 6:45 PM / Virtual Meeting via Zoom

Meeting recording available on YouTube [\[LINK\]](#)

Agenda in black / [Minutes in blue](#)

Board Members

Chair	Hon. Marico Sayoc, Los Gatos
Campbell	Hon. Liz Gibbons / Alternate: Hon. Anne Bybee
Cupertino	Hon. Liang Chao / Alternate: Hon. Kitty Moore
Gilroy	Hon. Marie Blankley / Alternate: Hon. Peter Leroé-Muñoz
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Marico Sayoc / Alternate: Hon. Rob Rennie
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Rowena Turner / Alternate: Hon. Liz Lawler
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. John McKay
Mountain View	Hon. Ellen Kamei / Alternate: Hon. Lucas Ramirez
Palo Alto	Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahan
Santa Clara	Hon. Suds Jain / Alternate: Hon. Kevin Park
Saratoga	Hon. Yan Zhao / Alternate: Hon. Tina Walia
Sunnyvale	Hon. Larry Klein / Alternate: Hon. Alyssa Cisneros
Ex-Officio	Laurel Prevetti, Town Manager, Town of Los Gatos
Ex-Officio	Andi Jordan, Executive Director

WELCOME AND ROLL CALL – (Sayoc, 7:00 PM)

Members present:

Gibbons, Moore, Blankley, Fligor, Rennie, Montañó, Turner, Constantine, Kamei, DuBois, Jones, Jain, Zhao, Klein, Prevetti, Jordan

Others present:

- Audin Leung, Board Clerk
- Matthew Hudes, Councilmember, Town of Los Gatos
- Ashwini Kantak, Assistant City Manager, City of Milpitas
- Hung Wei, Councilmember, City of Cupertino
- Tina Walia, Vice Mayor, City of Saratoga
- Liang Chao, Councilmember, City of Cupertino

1. CONSENT AGENDA
Approval of January 2021 City Selection Committee Meeting Minutes. Motion by Constantine to approve consent agenda. Seconded by Jones. Motion adopted 12-0-2-1. AYES (12) Gibbons, Blankley, Fligor, Rennie, Montañó, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Klein NAYES (0) ABSTENSIONS (2) Moore, Jain ABSENCES (1) Mok
2. APPOINTMENTS
<i>NOTICE: Per Rules and Regulations of the Santa Clara County City Selection Committee (CSC), reaffirmed at the Cities Association Board meeting on October 8, 2020, all appointees of the CSC must be an elected official. Appointments end on the same date a representative cease to be an elected official.</i>
2a. Sourcewise Appointment of one representative – vacant seat Motion by Jones to appoint Gail Anne Osmer as Santa Clara County representative to the Sourcewise Advisory Council. Seconded by Constantine.

Motion adopted 14-0-0-1.

AYES (14) Gibbons, Blankley, Fligor, Rennie, Montaño, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Klein, Jain, Moore

NAYES (0)

ABSTENSIONS (0)

ABSENCES (1) Mok

2b. Emergency Area Operations Council

- i. Nomination of one representative and one alternate for Central County Cities (Milpitas, Santa Clara, and Sunnyvale) – vacant seat and Hon. Russ Melton terming out
- ii. Nomination of one representative and one alternate for South County and West Valley Cities (Campbell, Cupertino, Gilroy, Los Gatos, Monte Sereno, Morgan Hill, Saratoga) – Hon. Rob Rennie and Hon. Liz Gibbons terming out

Motion by Gibbons to appoint Councilmember Matthew Hudes (Los Gatos) as EAO representative and Councilmember Rob Rennie (Los Gatos) as alternate for West Valley and South County Cities. Seconded by Fligor.

Motion adopted 14-0-0-1.

AYES (14) Gibbons, Blankley, Fligor, Rennie, Montaño, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Klein, Jain, Moore

NAYES (0)

ABSTENSIONS (0)

ABSENCES (1) Mok

Motion by Jones to appoint Mayor Larry Klein (Sunnyvale) as EAO representative and Vice Mayor Carmen Montaño as EAO alternate for Central County Cities. Seconded by Constantine.

Motion adopted 14-0-0-1.

AYES (14) Gibbons, Blankley, Fligor, Rennie, Montaño, Turner, Constantine, Kamei, DuBois, Jones, Zhao, Klein, Jain, Moore

NAYES (0)

ABSTENSIONS (0)

ABSENCES (1) Mok

PUBLIC COMMENT

No public comment was received.

ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

DRAFT



Agenda Item No: 2

Meeting Date: January 13, 2022

Cities Association of Santa Clara County Agenda Report City Selection Committee

Prepared by: Hon. Chappie Jones, President and Audin Leung, Clerk

SUBJECT: 2022 CITY SELECTION COMMITTEE CALENDAR

RECOMMENDATION:

Approve the proposed 2022 calendar as provided in Attachment A.

BACKGROUND:

The City Selection Committee (CSC) appoints representatives to regional bodies as needed, i.e. when seats are vacated or terms end. For the 2022 year, the term start dates that the CSC must appoint for are as follows:

January: SVRIA (1 representative and 1 alternate), Measure A (2016 Housing Bond) Citizen's Oversight Committee (1 representative)

June: ABAG Regional Planning Committee (1 representative), EOAC North County (1 representative)

July: ABAG (2 representatives and 2 alternates)

The dates for these terms have been verified with their respective agencies.

To strike a balance between efficiency of meetings and timeliness of appointments relative the start of new terms, the President has determined that appointing in January for terms beginning January-April and appointing in April for terms beginning May-August is optimal. There are no terms beginning September-December this year, so the usual third meeting of the year is not needed. This schedule attempts to address concerns raised by a Board member in response to the initially scheduled seats up for appointment by the CSC in January, which has since been revised.

OPTIONS:

The CSC has the following options to consider on this matter:

1. Approve the proposed 2022 calendar as provided in Attachment A and as recommended by staff.
2. Approve a calendar with alternate dates.
3. Take no action and leave meeting scheduling up to the discretion of the Chair.

RECOMMENDED ACTION:

Move to approve the proposed 2022 calendar as provided in Attachment A.

ATTACHMENTS:

Attachment A – Proposed 2022 Calendar



2022 Calendar

Executive Board	Board of Directors	City Selection Committee	Legislative Action Committee
January 7, 2022	January 13, 2022	January 13, 2022 Measure A, SVRIA	January 13, 2022
February 4, 2022	February 10, 2022	—	February 10, 2022
March 4, 2022	March 10, 2022	—	March 10, 2022
April 8, 2022*	April 14, 2022	April 14, 2022 ABAG, ABAG Regional Planning, EOAC North County	April 14, 2022
May 6, 2022	May 12, 2022 No Board Meeting, Tentative General Membership Meeting	—	May – no meeting
June 3, 2022	June 9, 2022	—	June 9, 2022
July – no meeting	July – no meeting	—	July – no meeting
August 5, 2022	August 11, 2022	—	August 11, 2022
September 2, 2022	September 8, 2022	—	September 8, 2022
October 7, 2022	October 13, 2022 (Jewish holiday Hol HaMoed Sukkot)	—	October 13, 2022 (Jewish holiday Hol HaMoed Sukkot)
November 4, 2022	November 10, 2022	—	November 10, 2022
December 2, 2022	December 8, 2022 General Membership Event	—	December – no meeting

* Executive Board meetings are generally held on the first Friday and Board meetings on the second Thursday, except in the months of April.

Subject: Re: [EXTERNAL] Re: Reminder - January CSC Appointments (Updated)
Date: Thursday, January 6, 2022 at 9:56:39 AM Pacific Standard Time
From: Yvonne Martinez Beltran
To: Audin Leung
Attachments: image001.png, image002.png

Dear Cities Association Selection Committee,

I would like to express my deep interest in the ABAG alternate position on the Executive Board. As a Councilwoman for the City of Morgan Hill I have served as the City representative on the ABAG General Assembly for the past 3 years.

I learned about ABAG prior to becoming a Councilmember as an Urban Planner specializing in Housing and Economic Development. ABAG's work on regional housing and shared interest in transportation is of great interest to me as we work through the myriad of challenges faced by our cities and communities and complements my professional background and experience.

I appreciate the great work you do and ask for your support in appointing me to the ABAG alternate position.
In Community,

Yvonne Martínez Beltrán (pronouns: she/her/hers)
619-994-2552
Councilwoman
City of Morgan Hill
17575 Peak Avenue, Morgan Hill, CA 95037

yvonne.martinezbeltran@morganhill.ca.gov
morganhill.ca.gov | facebook | twitter

January 5, 2022

Ms. Andi Jordan
Executive Director
Cities Association of Santa Clara County
P.O Box 3144
Los Altos, CA 94024

Re: Re-appointment to Measure A Independent Citizens' Oversight (ICO) Committee

Dear Ms. Jordan,

By way of this letter, I would like to express my interest in re-appointment to the Measure A ICO Committee. As a member of the Sunnyvale City Council for over 8 years, and a current ICO Committee member since 2017, I am uniquely qualified to represent the Cities Association of Santa Clara County on this Committee.

Sunnyvale has long been a leader in affordable housing and has a decades long commitment and track record of strong and fiscally sound affordable housing project management. Our City prides itself on our successful partnerships with our neighboring jurisdictions, non-profits, and for profit developer partners, with a goal of improving affordable housing opportunities, in addition to other community development efforts. We strive to implement creative approaches to affordable housing, such as down payment assistance programs, various City funding sources, and home rehabilitation opportunities.

If appointed as the Cities Association representative, I will ensure that the Cities Association issues and concerns are represented at the Oversight Committee, bond funds are properly spent consistent with the voter approved measure, and that the fund allocation process is fair and equitable. I understand that the Cities Association will be making a decision regarding these appointments during its January 13 meeting, and I look forward to the decision.

Sincerely,



Glenn Hendricks
Councilmember

cc: Larry Klein, Mayor
Kent Steffens, City Manager

CASCC City Selection Committee Meeting Packet

January 3, 2021

Andi Jordan, Cities Association Director

Re: Letter of interest: Measure A (2016 Bond Oversight Committee)

Honorable Members of the City Selection Committee,

As opportunities arise for Directors of the Cities Association to volunteer on Committees, I would like to express an interest in being a member of the Measure A Bond Oversight Committee.

Prior to being elected to the Milpitas City Council I served on the Milpitas School Board for 8 years, there I learned about budgets, state oversight and compliance. I also served on the Planning Commission for 4 years. My experience on the Planning Commission has given me valuable insight in land use policy and nomenclature. This background knowledge has given me a better lens in the decision making process on the dais.

We are one of the very few cities that has taken a proactive approach to providing below market rate housing even before Measure A was approved by the voters and enacted. Our city is also one of the recipients in Measure A funding for planned affordable housing. Recently we approved a 100% affordable residential unit housing project. In addition, since our last housing Element 5 years ago, any new housing developments must provide 15% affordable housing. We are currently discussing a no in-lieu fees ordinance to ensure that affordable housing is provided by Developers.

I also serve on the VTA Board and we identify surplus land to provide affordable housing. Serving on the board can also be a way to collaborate and identify housing opportunities.

Our city housing policies are in line with the concept of providing affordable housing and I feel that serving on this committee would be a great opportunity for me to give my input and to learn all there is to know about affordable housing for our diverse population in Santa Clara County.

Kind regards,
Carmen Montano
Vice Mayor, City of Milpitas

Subject: Updated Measure A Appointment Request
Date: Thursday, January 6, 2022 at 3:20:48 PM Pacific Standard Time
From: Kitty Moore
To: Audin Leung
Priority: High
Attachments: image001.png, image002.png, image003.png, image004.png, image005.png, image006.png, image007.png, image008.png

Dear City Selection Committee,

I am respectfully submitting my interest in serving on the Measure A (2016 Housing Bond) Oversight Committee. First, I would like to thank Hon. Glenn Hendricks for his work on this committee even after his term expired and while doing the heavy work for the VTA Board over the past year.

I have an interest in government finance and am continuing a second year on our city's Audit Committee. Prior to serving on City Council I was on the Planning Commission for two years and served as chair.

I am interested in seeing Measure A funds be distributed according to the expected purpose delineated in the bond language, and while it is serious work, I would like to learn more about the inner workings of the bond measure. I have seen the good use of Measure A funds for Senior BMR housing in my city, and have been observing the increase to the Measure A loan program for home buyers to help secure home ownership in the community, which is another very worthy cause.

My current committee assignments are VTA PAC (Chair), Cupertino Environmental Review Committee (Chair), Cupertino Legislative Review Committee (Vice Chair), Cupertino Audit Committee, and appointed to a second year on the CalCities Environmental Quality Policy Committee.

I will be attending a Special City Council meeting on 1/13/2021 and while I will have difficulty making an appearance at your Selection Meeting to speak, I will try to if it is possible. If someone would like to reach out to discuss the opening, please feel free to contact me at (408) 930-4459.

In closing, I would like to reiterate my interest in what I think would be a challenging, but very educational and intellectually engaging assignment, which I would be humbled to be selected to work on.

Sincerely,

Kitty Moore
Cupertino Councilmember



Kitty Moore
Councilmember
City Council
Kmoore@cupertino.org
[\(408\) 777-1389](tel:(408)777-1389)



January 6, 2022

Members of the City Selection Committee
Cities Association of Santa Clara County

Dear Esteemed Members,

I respectfully ask for your consideration of appointment to the Board of Directors of the Silicon Valley Regional Interoperability Authority (“SVRIA”). It has been an honor to serve on the SVRIA Board for the past 2 1/2 years as part of three-city agreement between Sunnyvale, Santa Clara and Milpitas. As part of the three-city agreement, my service on the SVRIA board is scheduled to end on June 30, 2022. I believe it is in the public interest for my service on the SVRIA board to continue, hence my expression of interest today to the CSC for a “re-appointment” term that would run through 2025.

The current Cities Association appointee to the SVRIA, Lisa Matichak, has indicated a desire to not seek re-appointment. I have seen Councilmember Matichak serve admirably on the board and I appreciate her many contributions to SVRIA.

A little bit about SVRIA. We refer to ourselves as the “Mighty JPA.” Over the past decade, SVRIA has built a County-wide digital radio communication system for use by and among emergency responders, including those in all 15 cities, the County, and special districts and agencies. The funding to build this system, approximately \$15 million, came from the JPA members, in large part the cities that comprise the Cities Association. The primary purpose for the SVRIA’s county-wide all-digital communication system is during large-scale events or emergencies, such as Super Bowl 50 or the Gilroy Garlic Festival shooting, where first responders must be able to communicate directly, regardless of which agency they’re responding from. The need for such an integrated system was apparent on September 11, when multiple responding agencies were unable to communicate with each other. Significant credit for the success of SVRIA goes to County Supervisor Mike Wasserman, who has been involved with SVRIA since its inception. With Supervisor Wasserman’s forthcoming departure from the Board of Supervisors (and therefore the SVRIA board as well), I believe that SVRIA board continuity is more important now than ever before.

Larry Klein
Mayor

Alysa Cisneros
Vice Mayor

Gustav Larsson
Councilmember

Glenn Hendricks
Councilmember

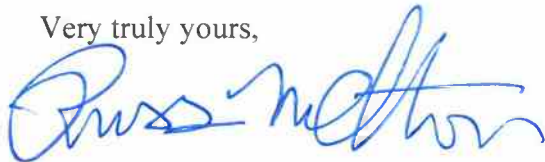
Russ Melton
Councilmember

Omar Din
Councilmember

My policy goals for SVRIA are simple. Now that this critical infrastructure has been built and implemented across the County, it must be maintained and protected, all at a reasonable cost to our JPA members. On behalf of the Cities Association, my pledge is to ensure that SVRIA continues to focus, along with our partners at Motorola, on robust system maintenance including myriad hardware and software requirements. I pledge to continue focusing on the physical security of our communication tower system, and to advocate with Sacramento for stronger legislation to deter the illegal use of signal jamming technologies. Finally, I pledge to keep a close eye on SVRIA's budget to ensure our JPA members get the best value for their taxpayer dollars, and to ensure integrity of our JPA's internal financial controls.

Thank you for your consideration and I respectfully ask for your support of my appointment. Please feel free to contact me at meltoncouncil@sunnyvale.ca.gov if you would like to discuss further.

Very truly yours,



Russ Melton
Sunnyvale City Councilmember

Honorable members of the City Selection Committee,

Having served as an Alternate Board Member of the Silicon Valley Regional Interoperability Authority in 2021, I would like to apply to serve as a **Board Member of SVRIA in 2022.**

I am a long-term resident of several communities in Santa Clara County and currently am a Councilmember serving the Town of Los Gatos. I have both a **professional and community service background** that I think could be helpful to the SVRIA. Some of my qualifications follow:

CURRENT LEADERSHIP

- Santa Clara County Emergency Area Operations Council (**EAOOC**), serving as representative of the West Valley/South County cities
- **Leadership, Los Gatos-Monte Sereno Emergency Communications (ARES/RACES)** – For many years (since obtaining my Amateur Radio license in the aftermath of the 1989 Loma Prieta earthquake), I have worked to improve **emergency communications** in the face of new disaster challenges. I regularly serve as an instructor in our “Ham Cram” that is open to Santa Clara valley residents and has helped several hundred participants to obtain their FCC Amateur Radio license and trained them in operating procedures.
- **CERT Member** - Working with the Los Gatos Police Department and Community Emergency Response Team (CERT), I've participated in numerous **county-wide and town-wide drills and exercises**, serving as a Network Control operator and Santa Clara County emergency communications liaison.

PROFESSIONAL AND COMMUNITY SERVICE

- **Partner Deloitte and Ernst & Young (Retired)** – Working with municipalities and private corporations in strategic planning, I've focused on **risk assessment and risk mitigation**. I worked on a large-scale public-private partnership with UCSF, Santa Cruz, and Berkeley and corporations in the health care arena.
- **Professional and Community Service Background** – I've led strategic planning efforts that have required deep understanding of financial analysis and some have resulted in the Town of Los Gatos achieving **substantially greater participation in emergency response, increased funding, and short and long-term improvements in emergency preparedness**. Recently, I've also organized and conducted 10 neighborhood community Zoom sessions, including the Red Cross and CERT, in emergency preparedness especially in the face of current wildfire threats.



PROFESSIONAL SUMMARY

Matthew Hudes is a Councilmember serving the Town of Los Gatos. For 12+ years, Matthew has served Los Gatos in numerous roles in addition to the Town Council: Working with the Los Gatos Police Department and Community Emergency Response Team (CERT), he has worked to improve emergency communications in the face of new disaster challenges. He has served as Chair of the Planning Commission, Planning Commissioner, Chair of the Historic Preservation Committee, member of the General Plan Committee, the Housing Element Advisory Board, and others. Currently, Matthew serves as CEO of a biotechnology consulting firm, having retired as U.S. Managing Principal, Biotechnology for Deloitte and played a similar role at Ernst & Young. In between, he started and grew a software/bioinformatics company in Los Gatos.